HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE Harrisville Fire District Office 12/10/2013

Monthly Meeting of the Operating Committee

Meeting called to order at:	7:04 PM	by:	Chair	man R	onald W Slo	ocum	
Members Present:							
Ronald W Slocum, Bruce A Four	nier, Richard J Gingell	, John F	Polac	ek Jr, Ja	ames E Scotla	nd, Scott J	George
Members Absent:							
_	(- 1)						
Michelle D Bouchard	(Excused)						
Guests Present:							
Superintendent Paul R Bisson, E Richard A Sinapi	Brenda M Gingell, Fire (Chief Ma	ark A S	St Pierre	, Engingeer G	arry McCart	hy, Attorney
	APPROVED INVO	OICES	FOR	PAYM	<u>IENT</u>		
None:							
■ File Attachment							
Motion:							
To approve Water Dept Invoices in	the amount of \$28, 232.6	67.					
Motioned: Scott J George	Seconded	d: Jam	es E S	cotland S	Sr		
Voter		1	Yes	No	Abstain	1	
Scott George			✓				
James E Scotland Sr			✓				
Richard Gingell							
Bruce A Fournier			✓				
John Polacek			✓				
Chairman Ronald W Slocum			✓				
Michelle D Bouchard							
Notes:		•	•			'	
Notes 1							
File Attachment							

Motion:

To approve District/Department invoices in the amount of \$70,690.25 and a transfer of \$90,000.00 from Citizens Moneymarket to Citizens Checking.

Motioned: Bruce A Fournier Seconded:	Scott J Ge	orge	
Voter	Yes	No	Abstain
Scott George	✓		
James E Scotland Sr	✓		
Richard Gingell			
Bruce A Fournier	~		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard			
Notes: SECRETARY Ione: File Attachment	''S REP	ORT	
Motion: To accept the Secretary's Report as submitted. Motioned: Scott J George Seconded:	James I	= Scotla	and Sr
Voter	Yes	No	Abstain
Scott George	✓		
James E Scotland Sr	✓		
Richard Gingell			
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard			
Notes:			

PUBLIC COMMENT

None: 🗹

COMMUNICATIONS

Motion: To receive and file 6.1 Beacon Mutual Insurance - pay as you go Motioned: Scott J George Seconded: Jar Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes:	rogram. The set of th	No	Abstain
To receive and file 6.1 Beacon Mutual Insurance - pay as you go Motioned: Scott J George Seconded: Jar Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes V V V		
Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes v v v v		
Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes v v v v		
Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	> > >	No	Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Y		
Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	\ \frac{1}{2}		
Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	<u> </u>		
John Polacek Chairman Ronald W Slocum Michelle D Bouchard	<u> </u>		
Chairman Ronald W Slocum Michelle D Bouchard			
Michelle D Bouchard	V		
lotes:			
Motion: To go with 6.2 Fort Dearborn National and no longer use Plan Ad Motioned: Scott J George Seconded: Jar	ministratio		
Voter	Yes	No	Abstain
Scott George	✓		
James E Scotland Sr	<u> </u>		
Richard Gingell			
Richard Gingell Bruce A Fournier	<u> </u>		
	✓		
Bruce A Fournier			

<u>Motion</u> :				
For 6.3 tabled from November - Well #7. To reject the competitive have competitive negotiations with the 3 contractors. He will do a a decision will be made at the February 11, 2014 meeting.				
Motioned: Richard J Gingell Seconded: Sc	ott J Geo	orge		
Voter	Yes	No	Abstain	
Scott George	✓			
James E Scotland Sr	✓			
Richard Gingell	✓			
Bruce A Fournier	✓			
John Polacek	✓			
Chairman Ronald W Slocum	✓			
Michelle D Bouchard				
Notes:				
File Attachment Motion: To receive and file the communication 6.4 from Harrisville Firefigl disciplinary issues. The President withdrew.	nters Asso	oc IAFF Lo	ocal 4910 on rete	ention of
Motioned: Richard J Gingell Seconded: Bru	ıce A Fo	urnier		
Motioned: Richard J Gingell Seconded: Bru Voter	uce A Fo	urnier No	Abstain	
incloried.		ı	Abstain	
Voter <u>Seconded.</u>	Yes	ı	Abstain	
Voter Scott George	Yes	ı	Abstain	
Voter Scott George James E Scotland Sr	Yes	ı	Abstain	
Voter Scott George James E Scotland Sr Richard Gingell	Yes	ı	Abstain	
Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier	Yes	ı	Abstain	
Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes v v v	ı	Abstain	
Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes v v v	ı	Abstain	
Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes v v v	ı	Abstain	
Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes v v v v v	No	Abstain	

Motioned: Richard J Gingell Seconded: Scott J George

Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: ### File Attachment Motion: To table communication 6.6 VFIS on funding disparity quote. Audwill report back for January 14, 2014 meeting. ### Motioned: Richard J Gingell Seconded: Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: SUBCOMMITTE	tor Rober Yes Y		ooking into si
Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: To table communication 6.6 VFIS on funding disparity quote. Audwill report back for January 14, 2014 meeting. Motioned: Richard J Gingell Seconded: Scot Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: SUBCOMMITTE	tor Rober Yes V	rge	
Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: To table communication 6.6 VFIS on funding disparity quote. Audwill report back for January 14, 2014 meeting. Motioned: Richard J Gingell Seconded: Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: SUBCOMMITTE	tor Rober tt J Geo Yes V	rge	
John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: To table communication 6.6 VFIS on funding disparity quote. Audwill report back for January 14, 2014 meeting. Motioned: Richard J Gingell Seconded: Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: SUBCOMMITTE	tor Rober tt J Geo Yes ✓	rge	
Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: To table communication 6.6 VFIS on funding disparity quote. Aud will report back for January 14, 2014 meeting. Motioned: Richard J Gingell Seconded: Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: SUBCOMMITTE	tor Rober tt J Geo Yes ✓	rge	
Michelle D Bouchard Notes: File Attachment Motion: To table communication 6.6 VFIS on funding disparity quote. Aud will report back for January 14, 2014 meeting. Motioned: Richard J Gingell Seconded: Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: SUBCOMMITTE	tor Rober	rge	
Notes: File Attachment	Yes V	rge	
Motion: To table communication 6.6 VFIS on funding disparity quote. Aud will report back for January 14, 2014 meeting. Motioned: Richard J Gingell Seconded: Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Social Seconded: Motioned: Social Seconded: Social Seco	Yes V	rge	
Motion: To table communication 6.6 VFIS on funding disparity quote. Audwill report back for January 14, 2014 meeting. Motioned: Richard J Gingell Seconded: Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Subcommittee Subcommit	Yes V	rge	
Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: SUBCOMMITTE	Yes V		Abstair
Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: SUBCOMMITTE	>	No □ □ □ □ □ □	Abstair
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: SUBCOMMITTE	>		
Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: SUBCOMMITTE	✓		
Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: SUBCOMMITTE			
John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: SUBCOMMITTE	✓		
Chairman Ronald W Slocum Michelle D Bouchard Notes: SUBCOMMITTE			
Michelle D Bouchard Notes: SUBCOMMITTE	✓		
Notes: SUBCOMMITTE	✓		
SUBCOMMITTE	✓		
one:	EE REF	PORTS	
File Attachment			
Motion: To accept as submitted the Water Superintendent's report.			
Motioned: Scott J George Seconded: Jan			

Voter	Yes	No	Abstain
Scott George	>		
James E Scotland Sr	✓		
Richard Gingell	~		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard			
Notes:			
Motion:			
To agree with fees set forth for code red alert system from Town			
Motioned: Richard J Gingell Seconded: Joh	n F Pola	icek Jr	
Voter	Yes	No	Abstain
Scott George	~		
James E Scotland Sr	✓		
Richard Gingell	~		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	~		
Michelle D Bouchard			
Notes: ### File Attachment			
Motion: To send Danielle Proscuitto an invoice with a \$100,000.00 connection. Motioned: John F Polacek Jr Seconded: Rice	ction fee. hard J G	ingell	
Voter	Yes	No	Abstain
Scott George	~		
James E Scotland Sr	✓		
Richard Gingell	✓		
Bruce A Fournier	✓		
John Polacek	✓		

Michelle D Bouchard				
lotes:				
Attorney Sinapi told board they should be checking into	connection	n fees as	time as p	oast since orig
vere set. Put on January 2014 agenda.				
File Attachment				
Iotion: To receive as submitted the Treasurer's Report.				
lotioned: Richard J Gingell Second	ded: Joh	n F Pola	icek Jr	
/oter		Yes	No	Abstain
Scott George		✓		
ames E Scotland Sr		✓		
Richard Gingell		✓		
Bruce A Fournier		✓		
ohn Polacek		✓		
Chairman Ronald W Slocum		✓		
lichelle D Bouchard				
File Attachment				
lotion:				
o receive as submitted the Fire Chief's Report.				
10tioned: Richard J Gingell Second	ded: Bru	ce A Fo	urnier	
/oter		Yes	No	Abstain
Scott George		✓		
ames E Scotland Sr		✓		
ichard Gingell		✓		
ruce A Fournier		✓		
ohn Polacek		✓		
hairman Ronald W Slocum		✓		

Motion:			
To have Fire Chief St Pierre make the changes for advertisemen are made, he is to forward to Attorney Sinapi for approval before			per diems. Af
Motioned: Richard J Gingell Seconded: Ja	mes E So	otland S	Sr .
Voter	Yes	No	Abstain
Scott George	✓		
James E Scotland Sr	✓		
Richard Gingell	~		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard			
OLD BUS	SINESS	<u>.</u>	
Ione: File Attachment Motion: To receive and file tabled from November the RI Clean Water Fir spoke on the program. We will keep this on file for future references.	nance Age	ncy. S Ge ing.	_
File Attachment Motion: To receive and file tabled from November the RI Clean Water Fir spoke on the program. We will keep this on file for future reference.	nance Age ce for fund	ncy. S Ge ing.	
one: File Attachment Motion: To receive and file tabled from November the RI Clean Water Fir spoke on the program. We will keep this on file for future reference Motioned: Scott J George Seconded: Voter	nance Age be for fund mes E Sc	ncy. S Geing.	Sr .
one: File Attachment Motion: To receive and file tabled from November the RI Clean Water Fir spoke on the program. We will keep this on file for future reference Motioned: Scott J George Seconded: Voter Scott George	nance Age ce for fund mes E So	ncy. S Geing.	Sr .
one: File Attachment Motion: To receive and file tabled from November the RI Clean Water Fir spoke on the program. We will keep this on file for future reference Motioned: Scott J George Seconded: Voter Scott George James E Scotland Sr	nance Age ce for fund mes E Sc Yes	ncy. S Geing.	Sr .
one: File Attachment Motion: To receive and file tabled from November the RI Clean Water Firspoke on the program. We will keep this on file for future reference Motioned: Scott J George Seconded: Ja Voter Scott George James E Scotland Sr Richard Gingell	rance Age ce for fund	ncy. S Geing.	Sr .
one: File Attachment Motion: To receive and file tabled from November the RI Clean Water Fir spoke on the program. We will keep this on file for future reference Motioned: Scott J George Seconded: Ja Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier	rance Age be for fund mes E So	ncy. S Geing.	Sr .
File Attachment Motion: To receive and file tabled from November the RI Clean Water Fir spoke on the program. We will keep this on file for future reference Motioned: Scott J George Seconded: Ja	mance Age ce for fundomes E Sco	ncy. S Geing.	Sr .

NEW BUSINESS

None: ✓				
GOOD OF T	HE CAI	<u>JSE</u>		
None: ✓				
■ File Attachment				
Motion: To adjourn at 8:40 PM and have a 5 minute break before going ir 46-2; Collective Bargaining.	nto Execut	ive Sessi	on RIGL 42-46-5	and 42-
Motioned: Richard J Gingell Seconded: Jan	mes E So	cotland S	Sr	
Voter	Yes	No	Abstain	
Scott George	✓			
James E Scotland Sr	✓			
Richard Gingell	✓			
Bruce A Fournier	✓			
John Polacek	✓			
Chairman Ronald W Slocum	✓			
Michelle D Bouchard				
Notes: ### File Attachment				
Motion: To go into Executive Session RIGL 42-46-5 and 42-46-2; Collection	on Bargai mes E Sc	-		
Voter	Yes	No	Abstain	
Scott George	res ✓	NO	- Anaraili	
James E Scotland Sr	V			
Richard Gingell	✓			
Bruce A Fournier	✓			
John Polacek	✓			
Chairman Ronald W Slocum	✓			
Chairman Konaiu W Sioculli				

Michelle D Bouchard

■ File Attachment			
Motion:			
To come out of Executive at 9:34 PM.			
Motioned: Richard J Gingell Seconded:	Bruce A Fo	urnier	
Voter	Yes	No	Abstain
Scott George	>		
James E Scotland Sr	>		
Richard Gingell	~		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard			
Notes: No votes were taken.			
No votes were taken. File Attachment Motion: To Adjourn Regular Monthly Meeting at 9:35 PM	Bruce A Fo	urnier	
No votes were taken. File Attachment Motion: To Adjourn Regular Monthly Meeting at 9:35 PM Motioned: Richard J Gingell Seconded:		1	Abstain
No votes were taken. File Attachment Motion: To Adjourn Regular Monthly Meeting at 9:35 PM Motioned: Richard J Gingell Seconded: B	Yes	urnier No	Abstain
No votes were taken. File Attachment Motion: To Adjourn Regular Monthly Meeting at 9:35 PM Motioned: Richard J Gingell Seconded: B Voter Scott George	Yes	1	Abstain
No votes were taken. File Attachment Motion: To Adjourn Regular Monthly Meeting at 9:35 PM Motioned: Richard J Gingell Seconded: B Voter Scott George James E Scotland Sr	Yes	1	Abstain
No votes were taken. File Attachment Motion: To Adjourn Regular Monthly Meeting at 9:35 PM Motioned: Richard J Gingell Seconded: B Voter Scott George James E Scotland Sr Richard Gingell	Yes	1	Abstain
No votes were taken. File Attachment Motion: To Adjourn Regular Monthly Meeting at 9:35 PM Motioned: Richard J Gingell Seconded: B Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier	Yes	1	Abstain
No votes were taken. File Attachment Motion: To Adjourn Regular Monthly Meeting at 9:35 PM Motioned: Richard J Gingell Seconded: B	Yes	1	Abstain